



Human Relations Commission
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**Legal Action Report
Human Relations Commission**

Wednesday, January 21, 2009 at 5:45 p.m.
City Attorney's Office Conference Room
7th Floor-East, City Hall, 255 W. Alameda, Tucson, Arizona

1. **Call to Order/Roll Call**
A quorum was established.
6. **Request for Financial Support**
(This item taken out of order)
 - a. **ITZABOUTIME**
Presentation made by Ted Warnbrand
 - c. **Peace Walk Tucson**
Presentation made by Carol S. Kestler
7. **Building Inclusive Cities**
(This item taken out of order)
Presentation made by Will Bond. Discussion held, no action taken.
8. **Public Relations and Collaboration – NAACP 100th Year Celebration**
(This item taken out of order)
Discussion held, no action taken.
5. **Treasurer's Report**
(This item taken out of order)
Motion to approve Treasurers' report, passed 7-0
 - a. **Update of items needed for visual aid presentations**
Discussion held, no action taken.
 - b. **Update of Commissioner business cards and names tags**
Motion to purchase one box business cards for Chair Khalsa, passed 7-0.

Motion to purchase box of general business cards for commission, passed 7-0.
 - c. **Purchase of tickets to MLK Drum Major Awards Event**
Motion to reimburse Chair Khalsa for purchase of one ticket, passed 7-0.

- d. **Inauguration Celebration**
No action taken.
 - e. **NAACP 100th Anniversary Celebration**
Motion to purchase two tickets at \$100 each, passed 7-0
- 2. **Chairman's Summary of Current Events – Information Only**
No report was given.
- 3. **Approval of Minutes – Regular Meeting of November 12, 2008 and December 18, 2008.**
Motion to approve the minutes passed 7 to 0.
- 4. **MLK Jr. Essay Contest**
 - a. **Awards**
 - b. **Updates**Discussion held, no action taken.
- 6. **Requests for Financial Support**
 - a. **ITZABOUTIME**
Motion to approve \$200.00 for event, passed 7-1.
 - b. **Southern Poverty Law Center**
(This item not considered)
 - c. **Peace Walk Tucson**
Motion to approve \$200.00 for event, passed 7-1.
 - d. **El Segundo de Febrero (The Second of February Event)**
Motion to purchase four tickets for the 3rd annual El Segundo de Febrero Commemorative Dinner, passed 7-0.
 - e. **Cesar Chavez Event**
Discussion held, no action taken.
- 9. **Commission's Participation in "Red Cross Live", on Thursday, February 12, 2009**
(This item not considered)
- 10. **Somali Bantu Outreach Project**
Discussion held, no action taken.
- 11. **Subcommittee Reports**
 - a. **Awards**
No report was given.

- b. Ray Davies Student Service Awards**
Discussion held, no action taken.
 - c. Retreat**
Discussion held, no action taken.
 - d. Advisory Positions**
No report was given.
- 12. Report from Other Commissions**
 - a. Commission on Gay, Lesbian, Bisexual and Transgender (GLBT) Issues**
Report was given, no action taken.
- 13. Call to Audience**
No one spoke.
- 14. Future Agenda Items – Information Only.**
Discussion held, no action taken.
- 15. Adjournment**